



Open a private account

To open a private account, please complete the form below. No costs are involved.

Primary contact details

Conversion & payments

Confirm & signature

Primary contact details

Prefix	Mr	Ms		
First names (as seen on passport)	_____			
Last name	_____			
Address	_____			
Postal code	_____			
City	_____			
Country	_____			
Date of birth	_____			
Email	_____			
Phone	_____			
Mobile	_____			
Tax ID	_____			
Are you a 'Politically Exposed Person'? *	_____			
How did you hear about us?	Newspaper	Online	Social Media	Network/Friends
	Other	_____		

* A politically exposed person is considered any individual who fits any of the criteria listed below in the course of the last year:

- A foreign person who has at any point in the preceding year held a prominent public function outside of The Netherlands, in either a state or an international institution
- Members of courts of auditors or of the boards of central banks
- Ambassadors, Chargés d'affaires and high-ranking officers in the armed forces
- Members of the administrative, management or supervisory bodies of state-owned enterprises
- Heads of state, heads of government, ministers and deputy or assistant ministers
- Members of parliaments
- Members of supreme courts, constitutional courts or of other high-level judicial bodies



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Conversions & payments

Source of the funds	<hr/>					
General purpose of transactions	<hr/>					
Expected conversion currencies	<hr/>					
Destination of outgoing and/or origin of incoming funds (countries)	<hr/>					
Expected yearly frequency of transactions	Irregular	Once	Daily	Weekly	Monthly	Yearly
Expected average transaction size (in SGD)	0 - 10K	10K - 50K	50K - 100K	100K - 250K	250K - 1M	1M+
Expected yearly amount (in SGD)	<hr/>					

Additional information

The verification of a customer's identity is critical in protecting the customers against the actions of fraudsters who may pose as legitimate clients. It also helps to safeguard banks from being unwittingly used for the transfer of funds derived from criminal activity, money laundering or for financing terrorism.

Employment details	Employed	Owner	Member executive management/board
	Self employed	Retired	Student Unemployed
Annual income (after tax)	SGD 0 – 50.000	SGD 50.000 – 100.000	
	SGD 100.000 – 200.000	> SGD 200.000	
Income from secondary sources (if applicable)	SGD 0 – 50.000	SGD 50.000 – 100.000	
	SGD 100.000 – 200.000	> SGD 200.000	
Primary source(s) of wealth	Savings	Inheritance	Profits from trading/investments
	Other	<hr/>	

Supporting documents

Please provide the following (scan or hardcopy):

- Signed application form
- Signed payment agreement
- Valid ID (passport, identity card)
- Proof of residency not older than 3 months

Confirmation

I confirm that I have read, understood and accepted the General Terms and Conditions (attached)	Yes	No
I confirm that all information is true and complete	Yes	No

Signature _____

Name _____

Date _____